

DEPARTMENT OF FOOD AND AGRICULTURE

1220 N Street
Sacramento, CA 95814
(916) 445-2180



March 16, 2007

TO: CERTIFIED FARMERS' MARKET ADVISORY COMMITTEE
ALL INTERESTED PARTIES

A meeting of the Certified Farmers' Market Advisory Committee (CFMAC) has been scheduled. Enclosed is the agenda.

When: Monday, March 26, 2007
10:00 a.m. - 3:00 p.m.

Where: California Department of Food and Agriculture
560 J Street
Conference Room 397
Sacramento, CA 95814

Please Note: For Committee members needing airline ticket reservations, or assistance with your travel arrangements, please contact Susan Shelton in the Sacramento Headquarters' Office at the above number. A new process for booking airline reservations has been implemented, so please allow time for an initial set-up when calling Susan to book your flight.

Notification of committee meetings and their agendas can be found via the Internet by accessing the following website address: www.cdfa.ca.gov/is/publicmeetings.htm

If you have any questions or have additional agenda items for discussion, please call me at the number listed above, or call Gene Etheridge, Chairperson, at (559) 528-4731.

Sincerely,

Kevin Masuhara, Supervisor
Certified Farmers' Market Program
Inspection and Compliance Branch
Inspection Services

KM/ss

Enclosures

**California Department of Food and Agriculture (CDFA)
Certified Farmers' Market Advisory Committee (CFMAC) Meeting**

560 J Street
Conference Room 395
Sacramento, CA

March 26, 2007

AGENDA

1. **Roll Call**
 - a. Introduction of Guests
2. **Approval of October 2, 2006 Meeting Minutes (Action)**
3. **Approval of Agenda (Action)**
4. **CDFA Reports – Kevin Masuhara**
 - a. Revenue and Expenditure Report (Information)
 - b. Regulations Update
 1. Modification to Proposed Section 1392.2 (a) (Action)
 2. Enforceability of Proposed Section 1392.9 (e) and (f) (Information)
 - c. Validation of Non-Profit CFM Operators (Information)
 - d. Enforcement Progress (Information)
 - e. Strategic Planning Grant Update (Information)
5. **Agricultural Commissioner's Report**
6. **Chairman's Report – Gene Etheridge**
7. **New Business – Discussion Only**
8. **Member Roundtable Discussion – Gene Etheridge**
9. **Next Meeting/Agenda Items**
10. **Adjournment**